Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO

massDOT
Massachusetts Department of Transportation

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA
May 6, 2020
11:00 am
MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

To view the Live Stream of today's meeting, please use the following link:
https://livestream.com/accounts/20617794/events/9107305

Call to Order - Chair

Public Comment Period* (See Notes on Public Comment Period Below)

PROCEDURAL ITEMS

A. Approval of Minutes

1. April 8, 2020 meeting minutes

DISCUSSION ITEMS

B. Capital Investment Plan (CIP) Update

C. FY20 Q3 DOT Capital Program Update

D. FY20 Q3 MBTA Capital Program Update

E. Major Projects Update

F. Newton/Needham Construction Contract - Reconstruction of Highland Ave, Needham Street, and Charles River Bridge from Webster Street (Needham) to Route 9 (Newton)

G. South Coast Rail Quarterly Update

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.

***Notes regarding Public Comment**: In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting will be held virtually. Public comment will be taken (1) in writing by email or mail, (2) by voice message.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

Capital Programs Committee
C/O Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Chair.